



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

SEPTEMBER 19, 2000

Morgan Hill Civic Center Chair City Council Chambers 17555 Peak Ave Morgan Hill, California			<u>Committee</u>
		Laura Hagiperos	Recreation
	Vice-Chair	Wayne Tanda	Parks
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Rick Page	Youth/Endowment
	Commission Member	Wanda Puder	Parks
	Commission Member	Craig C. van Keulen	Seniors
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)

7:30 p.m.

CALL TO ORDER

Chair Hagiperos

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

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REPORTS

- A. PARKS REPORT** Deputy Director of Public Works Struve
Community Park Tennis Court Resurfacing
Howard Wiechert Basketball Court Resurfacing Project
- B. RECREATION REPORT** Recreation Manager Spier
Skateboard update
Teen Zone Fall 2000 Flyer

BUSINESS

- 1. PARKS, FACILITIES, AND RECREATION PROGRAMMING AND COMMUNITY PARK MASTER PLAN**
Recommended Action: Review and Provide Input on:
- Parks, Facilities & Recreation Programming Master Plan**
- Economic Analysis Information
 - Telephone
 - Facility Location Alternatives
 - Targeted Outreach Meetings - Further needs Assessment Information
 - Status of Development of Parks and Recreation Programing Master Plan Recommendations
 - Monterey Field Trip
- 2. BICYCLE ADVISORY COMMITTEE VACANCY**
Recommended Action: Recruit potential applicants
- 3. FRIENDS OF PARK AND RECREATION KICK-OFF FUNDRAISER**
Recommended Action: Discuss interest in creation of a Friends of Park and Recreation organization and a kick-off fundraiser.
- 4. REQUEST TO CHANGE TERMS OF OFFICE FOR SENIOR ADVISORY COMMITTEE MEMBERS**
Recommended Action: Review member terms of office and approve staggered schedule as recommended by the Senior Advisory Committee.

CONSENT CALENDAR: can be approved with one motion

- 5. APPROVAL OF MEETING MINUTES OF AUGUST 22, 2000.**
- 6. BICYCLE ADVISORY COMMITTEE MINUTES OF AUGUST 21, 2000 AND AGENDA OF SEPTEMBER 18, 2000 MEETING -**
- 7. SENIOR ADVISORY COMMITTEE MINUTES OF AUGUST 1, 2000 AND AGENDA OF SEPTEMBER 5, 2000**
- 8. YOUTH ADVISORY COMMITTEE MINUTES OF AUGUST 17, 2000 AND AGENDA OF SEPTEMBER 21, 2000**

ANNOUNCEMENTS

September 28 How to Run Effective Meetings Training
Taste of Morgan Hill September 23 & 24

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Nordstrom Home & School Club has adopted Nordstrom Park according to Karen Lengsfeld, Volunteer Coordinator Community Center Schematic design and cost estimates agenzized for Council action on September 20, 2000.

REQUESTS FOR FUTURE ITEMS

Referral Guide
YAC attendance at California League of Cities Conference

ADJOURNMENT Regular Parks and Recreation Commission Meeting on October 17, 2000.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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